

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF JANUARY 9, 2014

Commissioners Present

Richard Owens, Chair
George Preston, Member
Roy Vermes, Member

Paul Mercurio, Vice Chair
Randi Swisley, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 4:37 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

Approved by acclamation

Public Comment

None

Approval of Meeting Minutes

Approval of Minutes of the December 12, 2013 meeting was moved by Mercurio, seconded by Preston, voted unanimously.

Old Business

IT Server Project

Action on issuing of RFQ for two new servers awaits Admin Director's return next week. RFQ will be sent to selected vendors and will be posted on the City website.

Action – Commissioner Owens will follow up to confirm RFQ issue.

Commission can destroy retired server hard drives as a service to City. All are to be destroyed, on the assumption that they may contain criminal justice information.

Action – Commissioner Preston will undertake this as time permits.

New Business - None

Other Business

ACTV Update - deferred.

Grant Funding/EfficientGov - no updates

Action – All Commissioners to check periodically for applicable technology-related grants to inform City staff.

Information and Announcements - None

Date and Time of Next Meeting

Thursday, February 13, 2014, 4:30 pm. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 5:12 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission